



Town of Mesilla, New Mexico

BOARD OF TRUSTEES (BOT)
TOWN OF MESILLA
REGULAR MEETING
MONDAY, AUGUST 22, 2022 – 6:00 PM
MINUTES

TRUSTEES: Nora Barraza, Mayor
Stephanie Johnson-Burick, Mayor Pro Tem
Biviana Cadena, Trustee
Veronica Garcia, Trustee
Adrianna Merrick, Trustee

STAFF: Rani Bush, Town Clerk/Treasurer
Kevin Hoban, Fire Chief
Rod McGillivray, Public Works Director
Enrique Salas, Marshal
Dorothy Sellers, Community Events Coordinator
Gloria Maya, Recorder

PUBLIC: Crystal Davis-Whited Greg Whited
Andy Embury

1. PLEDGE OF ALLEGIANCE

Mayor Barraza led the Pledge of Allegiance.

2. ROLL CALL & DETERMINATION OF A QUORUM

Roll Call.

Present: Mayor Barraza, Mayor Pro-Tem Johnson-Burick, Trustee Cadena, Trustee Garcia, Trustee Merrick.

3. CHANGES TO THE AGENDA & APPROVAL

Motion: To approve agenda, Moved by Mayor Pro Tem Johnson-Burick, Seconded by Trustee Garcia.

Roll Call Vote: Motion passed (summary: Yes =4).

Mayor Pro Tem Johnson-Burick Yes
Trustee Cadena Yes
Trustee Garcia Yes
Trustee Merrick Yes

4. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.

No Public Input

- 5. APPROVAL OF CONSENT AGENDA:** (The Board will be asked to approve by one motion the following items of recurring or routine business. The Consent Agenda is marked with an asterisk *)

Motion: To approve consent agenda, Moved by Mayor Pro Tem Johnson-Burick, Seconded by Trustee Garcia.

Roll Call Vote: Motion passed (summary: Yes =4).

Mayor Pro Tem Johnson-Burick Yes

Trustee Cadena Yes

Trustee Garcia Yes

Trustee Merrick Yes

- a) ***BOT MINUTES** - Minutes of Regular Meeting, August 8, 2022 *Approved by consent agenda*
- b) ***PZHAC Case #061421** – Conquistadores Del Norte Replat, being a replat of lots of A and B, filed March 8, 2011, Book 23, Page 165, Dona Ana County Records, Town of Mesilla, Dona Ana County, New Mexico. (1088 Calle Del Norte) **Zoned: Historical Residential (HR)** *Approved by consent agenda*
- c) ***BL #1013** – 2218 Calle de Oeste submitted by Lauren Sosa of Peaceful Healings for home occupation business license, **Zoned: Historical Residential (HR)** *Approved by consent agenda*
- d) ***STR #1014** – 2172 Calle de Santiago submitted by Hacienda Investment LLC for a short-term rental (STR) registration, **Zoned: Historical Commercial (HC)** *Approved by consent agenda*

6. EXECUTIVE SESSION

- a) Discussion concerning purchase, acquisition, or disposal of real property or water rights pursuant to NMSA 1978, Section 10-15-1(H)(8)

Motion: To enter Executive Session: discussion concerning purchase, acquisition, or disposal of real property or water rights pursuant to NMSA 1978, Section 10-15-1(H)(8), Moved by Mayor Pro Tem Johnson-Burick, Seconded by Trustee Garcia.

Roll Call Vote: Motion passed (summary: Yes =4).

Mayor Pro Tem Johnson-Burick Yes

Trustee Cadena Yes

Trustee Garcia Yes

Trustee Merrick Yes

Entered Executive Session at 6:05 p.m.

Motion: To enter Regular Meeting after limited discussion concerning purchase, acquisition, or disposal of real property or water rights pursuant to NMSA 1978, Section 10-15-1(H)(8) – No action taken, Moved by Mayor Pro Tem Johnson-Burick, Seconded by Trustee Garcia.

Roll Call Vote: Motion passed (summary: Yes =4).

Mayor Pro Tem Johnson-Burick Yes

Trustee Cadena Yes

Trustee Garcia Yes

Trustee Merrick Yes

Entered Regular Meeting at 6:26 p.m.

7. STAFF REPORTS

a) Clean & Beautiful Grant Program Agreement – Dorothy Sellers

Ms. Sellers reported the town was awarded \$11,635.00 which will be used for free dumpster days (\$2,600.00), town cleanup activities (\$1,950.00), youth group for cleanup activities (\$1,500.00) promotional reusables (\$1,875.00), plaza plants (\$2,100.00), graffiti removal (\$350.00), fiesta interns (\$1,260.00)

b) Mesilla Community Center Infrastructure Capital Improvement Plan (ICIP) – Rod McGillivray

Mr. McGillivray reviewed the Community Center ICIP which is the same as last year: floors, grease trap, replace backdoors, AC units. The town received a letter of support from Adelante.

Mayor Barraza asked how the Mesilla Community Center ICIP funding is different from the ICIP which was approved at the last meeting.

Ms. McGillivray stated funding is different along with different reporting, database, and deadlines requirements.

8. NEW BUSINESS

a) For Approval: Clean & Beautiful Grant Program Agreement

Motion: To approve Clean & Beautiful Grant Program Agreement, Moved by Trustee Garcia, Seconded by Trustee Merrick.

Roll Call Vote: Motion passed (summary: Yes =4).

Mayor Pro Tem Johnson-Burick Yes

Trustee Cadena Yes

Trustee Garcia Yes

Trustee Merrick Yes

b) For Approval: Resolution 2022-13 Mesilla Community Center Infrastructure Capital Improvement Plan (ICIP)

Motion: To approve Resolution 2022-13 Mesilla Community Center: Infrastructure Capital Improvement Plan (ICIP), Moved by Mayor Pro Tem Johnson-Burick, Seconded by Trustee Garcia.

Roll Call Vote: Motion passed (summary: Yes =4).

Mayor Pro Tem Johnson-Burick Yes

Trustee Cadena Yes

Trustee Garcia Yes

Trustee Merrick Yes

9. BOARD OF TRUSTEE COMMITTEE REPORTS

Mayor Pro Tem Johnson-Burick: MPO meeting August 10, 2022

Trustee Merrick: MPO meeting August 10, 2022

Mayor Barraza: MPO meeting, RTD meeting, reviewed the University Ave project and the replacement of water and sewer lines.

10. BOARD OF TRUSTEE/STAFF COMMENTS

Mr. Whited stated the Fire Academy class is graduating on Saturday at the Fire Station. We will be adding new cadets.

Mayor Barraza stated she would like the class to attend the next board meeting which is September 12th so that they can be recognized.

Mr. McGillivray stated utility rate increases will begin in September: increases are based on the CPI.

Trustee Garcia recommended notifying the residents of the dumpster. She will be attending the NMML conference in Albuquerque.

Mayor Pro Tem Johnson-Burick stated she has enjoyed watching the cadets over the past weeks. She asked if there is a completion date for the Calle de Norte project.

Mr. McGillivray responded mid-October for completion of 1st phase. Inaudible

Mayor Pro Tem Johnson-Burick stated for clarification, the solid waste increase is based on the CPI and not on new contract with Southwest Disposal.

Mayor Barraza responded the CPI is at 7.48% this year.

Mr. McGillivray stated the Mesilla Valley contract was transferred to Southwest Disposal.

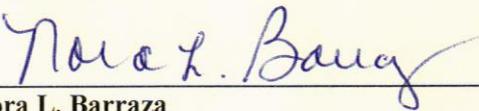
Mayor Barraza stated rates have been increased according to the CPI in past years. We will be out of town Tuesday thru Saturday. Ms. Sellers is getting ready for the fiesta.

11. ADJOURNMENT

The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-3).

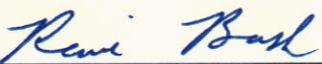
MEETING ADJOURNED AT 6:46 P.M.

APPROVED THIS 12th DAY OF SEPTEMBER, 2022.



Nora L. Barraza
Mayor

ATTEST:



Rani Bush
Town Clerk/Treasurer

